

**TOWN OF UNDERHILL
SPECIAL SELECTBOARD MEETING MINUTES
5:30 p.m., Tuesday, November 24, 2015**

Selectboard: Clifford Peterson, David Rogers and Rick Heh

Town Staff: Mona Sheppard, Sherri Morin, Nate Sullivan and Brian Bigelow

Public: Ruth Miller (MMCTV)

5:30 p.m. Meeting called to order by Chair. No adjustments made to the agenda.

5:31 p.m. **Public Comment** – None

5:32 p.m. **Work Session FY2016-2017 Budget**

General discussion ensued about the proposed initial line item amounts for inclusion in the first draft for the upcoming fiscal year's budget. Not all requests had been received at the time that 11/19/15 Comparative Budget Report was printed. Some have been received in the interim and changes are proposed for others that had come in early. Initial cumulative numbers at this time would be an approximate 5.4% budget increase with a tax rate impact of \$.02 - \$.03 per \$100 of Assessed Value. Additional discussion will occur at the Selectboard's December 8, 2015 meeting. Staff to invite representatives of the Underhill Jericho Fire Department, the Jericho Underhill Park District and the Deborah Rawson Memorial Library to attend.

5:55 p.m. Executive Session: Chair moved that Selectboard enter Executive Session with Human Resource Director to discuss personnel issues pursuant to 1 V.S.A. §313(3). David Rogers seconded and the motion passed 3-0.

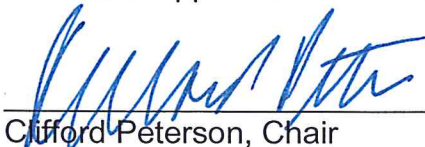
6:18 p.m. A motion to exit Executive Session was made by Cliff Peterson, seconded by David Rogers and passed unanimously. Executive Session summed up as informational with no decisions made or actions taken.

6:20 p.m. Adjournment:

On a motion made by Cliff Peterson, seconded by David Rogers and passed 3-0; the Board adjourned.

Submitted by Brian Bigelow, Town Administrator

Read and Approved as submitted/amended.


Clifford Peterson, Chair

12.8.2015
Date